Northampton City Council Finance Committee

Councilor David A. Murphy, Chair Councilor Jesse M. Adams Councilor Marianne L. LaBarge Councilor Gina-Louise Sciarra

Finance Committee Meeting Minutes

February 5, 2015 Time: 9:20 pm

City Council Chambers, 212 Main Street Wallace J. Puchalski Municipal Building Northampton, MA

- 1. Meeting Called To Order: At 9:20 pm the meeting was called to order by Councilor David A. Murphy.
- 2. Roll Call: The following Committee members were present
 - Councilor David A. Murphy
 - Councilor Jesse M. Adams
 - Councilor Marianne L. LaBarge
 - Councilor Gina-Louise Sciarra
- 3. Approve Minutes of the Previous Meetings:
 - Minutes of December 18, 2014 & January 15, 2015 Councilor LaBarge moved to take the Minutes as a group and accept as presented; Councilor Sciarra seconded. The motion was approved on a voice vote of 4 Yes, 0 No.
- 4. Financial Orders

15.358 Financial Order for Youth Commission Supplies & Meeting Expenses:

Mayor Narkewicz explained that the Youth Commission has a fund set up with about \$2,700 from various gifts; the Commission would like to use approx. \$200 of those funds to cover the cost of various expenses for running the meetings.

A motion to return to City Council with a positive recommendation was made by Councilor Adams and seconded by Councilor LaBarge. The motion was approved on a voice vote of 4 Yes, 0 No.

15.359 Financial Order for Partial Roof Replacement for Ryan Road School:

A motion to return to City Council with a positive recommendation was made by Councilor LaBarge and seconded by Councilor Sciarra. The motion was approved on a voice vote of 4 Yes, 0 No.

15.360 Financial Order for Partial Roof Replacement for Leeds Elementary School:

A motion to return to City Council with a positive recommendation was made by Councilor LaBarge and seconded by Councilor Adams. The motion was approved on a voice vote of 4 Yes, 0 No.

15.361 Financial Order for Snow & Ice Removal Funds.

Mayor Narkewicz requested 2 readings when the Order is considered in the City Council meeting.

A motion to return to City Council with a positive recommendation was made by Councilor Adams and seconded by Councilor Sciarra. The motion was approved on a voice vote of 4 Yes, 0 No.

15.362 Financial Order for FY 2015 Budgetary Transfers for Police Department:

A motion to return to City Council with a positive recommendation was made by Councilor LaBarge and seconded by Councilor Sciarra. The motion was approved on a voice vote of 4 Yes, 0 No.

- 5. New Business: None
- 6. Adjourn: At 10:00 pm Councilor LaBarge moved to adjourn the meeting; Councilor Adams seconded the motion. The motion was approved on a voice vote of 4 Yes, 0 No.

Respectfully Submitted by: Pamela L. Powers, Clerk of the City Council

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